

**Regd. Office :** 1-2-288/6/4, Domalguda,  
Opp. Kuchipudi Art Academy,  
Hyderabad-500 029.  
Tel : 040-27635939 Fax : 040-27630629



Date: 04-08-2021

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.  
Reg: Salguti Industries Limited (Scrip Code: 526554)

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, the 14<sup>th</sup> of August, 2021 at 11:30 A.M** at the Registered Office, inter-alia to consider and approve unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2021.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For **SALGUTI INDUSTRIES LIMITED**

**RAJITHA REDDY SALGUTI**

(DIN: 00051603)

Whole-Time Director